

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
December 13, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Lankford
- c. **Pledge of Allegiance** – Councilperson Lankford
- d. **Roll Call** – All members of the council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Glisson
Councilperson Lankford
Councilperson Pruneau
Councilperson Townes

e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting and also the newest councilmember, Mr. Charles Pruneau.

f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated November 8, 2012. The motion passed.

Motion made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve the “swearing in” minutes dated November 13, 2012. The motion passed.

g. **Financial Matters**

1.	Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	(1)	TN. Dept. of General Services (2008 Chevy Impala)	\$7,400.00
	(2)	TN. Dept. of General Services (2006 Ford Crown Vic)	\$2,800.00

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the bills. The motion passed.

h. Old Business

None

i. New Business

1. Awards presentation by Mayor Holland

Discussion:

First award and plaque went to Ms. Debbie Broadbent as she retired from the city council this year. Mayor Holland congratulated Debbie on her outstanding service in moving the city and community forward for the past four years.

Second award and plaque which is the 2012 Zenith Award went to the McKenzie Special School District. Mayor Holland said MSSD is one of only 21 schools in Tennessee to receive the Exemplary School Award for meeting student achievement and other goals. School administrators present to accept the award were Lynn Watkins, Director of Schools; Tim Watkins, MHS Principal; Amanda Boaz, MES Principal and Diana Crawford and LaDona Herrin, supervisors of instruction.

2. Public Hearing on Ordinance 462 (an ordinance to amend the zoning ordinance of McKenzie, TN., to incorporate regulations for Planned Residential Developments within Chapter 6, provisions governing residential districts)

Discussion:

Mayor Holland declared the public hearing open. There were no comments from the audience; therefore, Mayor Holland declared the public hearing closed.

3. Discussion/Approval on 2nd reading of Ordinance 462

Discussion:

Mayor Holland explained to the council this ordinance gives the city regulations for planned residential developments within Chapter 6 of the zoning ordinance, provisions governing residential districts.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve 2nd reading on Ordinance 462.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

4. Discussion/Approval for appointments to the McKenzie Historic Zoning Commission

Discussion:

Mayor Holland explained to the council there were 2 vacancies on the McKenzie Historic Zoning Commission and would like to recommend Ms. Donna Taylor and Mr. Larry Wheat to be appointed to this board.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Lankford, to approve the Mayor's recommendation of Ms. Donna Taylor and Mr. Larry Wheat to the McKenzie Historic Zoning Commission.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to allow for 2 non agenda items. The motion passed.

Non Agenda Items:

1. Discussion/Approval for an appointment to the McKenzie Recreational Advisory Committee (Board)

Discussion:

Mayor Holland explained to the council there was a vacancy on the McKenzie Recreational Advisory Committee (Board) and would like to recommend Sgt. Melissa Walker to be appointed to this board.

Action taken:

Motion was made by Councilperson Lankford, seconded by Vice Mayor Hale, to approve the Mayor's recommendation of Sgt. Melissa Walker to the McKenzie Recreational Advisory Committee (Board).

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

2. Discussion/Approval of Resolution 12-016 (a resolution authorizing the submittal of an application to the Tennessee Department of Transportation for the Safe Routes to School Program)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to approve Resolution 12-016.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

Mayor Holland introduced each department head to Councilperson Pruneau.

Ms. Laura Keeton, city attorney, spoke to the council concerning the city liquor ordinance that she is drafting. She told them she would have it in draft form and

would email it to the City Recorder so he could send it to them by the working session which was set for January 7, 2013 at 6:00 p.m.

k. Citizens Input

None

l. Council Discussion/Reports

Councilperson Hale updated the council on the police cars.

Councilperson Barksdale gave the monthly fire report and commended the fire department and its firefighters for an excellent job in containing the fire to the Impressions gift shop located on Broadway Street in the downtown historic business district.

Councilperson Glisson also complimented the fire department and its firefighters.

Councilperson Townes complimented the street department on an excellent job keeping the leaves picked up around the city.

Councilperson Lankford complimented the staff of the parks and recs department for all the Christmas decorations in the downtown veteran park.

Councilperson Pruneau being the new liaison on the council for the water and sewer department stated the Billy Wood, superintendent of water and sewer, had overwhelmed him with tours and information.

m. Adjournment

With no further business, motion was made by Councilperson Glisson, seconded by Councilperson Townes, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder